

Bellevue Acres Homeowners Association Board Meeting Minutes November 11, 2021

Attendance

Due to the COVID19 pandemic, a virtual Board meeting was held on Zoom. Board members participating were Janet Hinchcliffe, Brian Welling, Michelle Winn, Tim Shangraw, Gary Konwinski, Stephen Winkler, and Tim Christiansan.

Call to Order and Meeting Agenda

Janet called the meeting to order at 7:01 pm. A meeting agenda is attached.

General Business

- **Meeting Minutes:** Minutes from the October 14, 2021 Board meeting were reviewed. Motion was made, seconded and approved to accept the minutes as written. Tim Shangraw will have them posted on the BAHOA website.
- **Financials:** Michelle Winn presented the Treasurer's report. It is available upon email request at BellevueAcresHOA@gmail.com. Motion was made, seconded, and approved to accept the Treasurer's report.
- **Welcome Gifts:** Brian Welling will deliver "welcome to the neighborhood" gifts to Uri and Lana Glushko (12500 W. Belmont Ave) and Will and Vicki Cohen (5305 S. Youngfield Ct.). Gifts will consist of \$50 gift cards from Jared's Nursery.

New Business and Updates

- **ACC Applications and Issues:** One new ACC application for landscaping was received and approved. Outstanding action items are as follows:
 - Wertz: Grading and trash removal work has been complete, per their approved ACC Application. It was unknown if seeding was performed, per the Application. Stephen Winkler will follow up with Roger on that.
 - Liberto-King: Tim Christiansen will follow-up with this issue and close it out if construction material and trash cans have been shielded from view of the street.
 - Hansen: Stephen Winkler will close out this issue.
- **Community Update:**
 - JeffCo is installing new sprinkler piping and heads around our entrance sign where the ground and our sprinklers have been disturbed. They are also installing river rock between the new sidewalk and our fence along S. Alkire St.

- The motorhome that has been parked in the LaQuinta parking lot for the past 3-4 months has finally been removed. Thanks to Gary Konwinski and Eldon Sullivan for their efforts in making this happen.
- No news on the C-470 widening.
- **Christmas Party:** Brian Welling contacted the Blue Spruce Brewing company and Morrison Inn about possible availabilities and costs for party rooms for our BAHOA Christmas party. Both informed him that rooms could be available; details and cost to be determined. All agreed to have Brian further explore both options and report back to the Board with findings. Party date would be December 9th, starting at 6:00 pm.

Meeting Adjourned at 8:18 pm

Respectfully submitted,

Tim Shangraw